

BOARD OF HEALTH
Bangs Community Center: Room 101
Minutes

July 17, 2014

BOH Members: Diane Amsterdam, MD; Marco Boscardin; Julie Marcus

BOH Excused: Nancy Gilbert

Staff: Julie Federman; Pamela Field-Sadler

Other: See Attached Sign-in sheet

Meeting opened at 7:10 p.m.

Ms. Marcus welcomed everyone to the meeting and explained in the absence of Ms. Gilbert, she would act as the Chairperson for this meeting. Ms. Federman introduced Health Inspector Ed Smith to the Board of Health members.

I. Review & Receive

A. Meeting Minutes

1. Meeting Minutes from June 12, 2014 –Unanimously Approved

II. Old Business

A. Hampshire College Campus Portal

Jason Fourney – Bruner/Cott Architects, Carl Webber – Hampshire College, and Mark Darnold – Berkshire Design Group in attendance.

Representatives for the Hampshire College Campus Portal project provided a presentation for the Board of Health (BOH) regarding plans to construct a certified living building (LBC) intended to serve as admissions offices and a welcome center on the campus. The building is designed to achieve net zero energy and water status which is a requirement for LBC. Mr. Darnold outlined the water supply system and provided information regarding filtering and testing. Project leaders have spoken with the Department of Environmental Protection regarding requirements and permitting and continue to be hopeful to break ground in the fall. The BOH looks forward to learning greater details of the project as the group is ready.

III. Topics Not Anticipated By the Chair 48 Hours Prior To The Meeting

No items were brought forward.

IV. Director's Report and Update

A. Brochures

The Health Department has designed two new brochures. One brochure details information regarding Mosquito and Tick Infection Prevention. The second brochure outlines resources pertaining to Heroin and Opioid awareness and local treatment options. Ms. Federman is working with a group forming an Opioid Task Force. Ms. Federman hopes to work together with the school

nurses to empower parents to be proactive advocates for their children. Ms. Federman will ensure local pharmacies are aware of the used prescription drug box located at the police department.

B. Tobacco License

Ms. Federman informed the Board of Health of circumstances regarding a business with a tobacco license having difficulty complying with the procedures of the annual re-licensing process.

C. Forum

Ms. Federman informed the Board of Health the state could send a representative to speak on fluoridation. The BOH agreed to postpone planning a forum at this time.

V. Schedule Next Board of Health Meeting/Agenda Closing Date

The Board of Health will not meet in August 2014. The next Board of Health meeting is scheduled for September 25, 2014.

Pamela Field-Sadler, Management Assistant

Approved: September 25, 2014

Board of Health

July 17, 2014

Bangs Community Center: Room 101

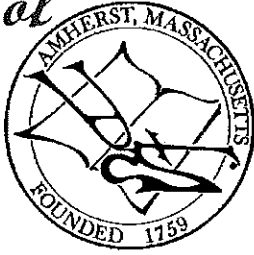
Meeting Document List

The following documents were available to the Board of Health during their scheduled meeting. These documents are available for review at the:

Amherst Health Department, 70 Boltwood Walk, Amherst, MA 01002

- Meeting Agenda
- Meeting Minutes: June 12, 2014 (draft)
- *Hampshire College Campus Portal June 17, 2014* (powerpoint)

Town of



AMHERST

Massachusetts

AMHERST HEALTH DEPARTMENT, 70 BOLTWOOD WALK, AMHERST, MA 01002
(413) 259-3077 (413) 259-2404 - FAX · Environmental Health Division (413) 259-3078

BOARD OF HEALTH MEETING

Sign In Sheet

July 17, 2014

Room 101

Bangs Community Center

7:00 p.m.

	NAME (Please Print Clearly)	ADDRESS/AFFILIATION/TITLE
1.	Emerson Smith	42 Hadley Road, Sunderland MA
2.	Andrew DeVille	42 Hadley Rd, Sunderland MA
3.	Edmund Smith	5 CT. SQ., MONTAGUE, AMHERST HEALTH INSPECTOR
4.	JASON FORNEY	BRUNER/COTT ARCHITECTS CAMBRIDGE, MA
5.	Carl Weber	893 W St. Amherst / Assoc Dir EPH
6.	MARIE DARNOLD	4 ALLEN PL, Northampton, MA
7.	John Tobiasson	350 Roxwim Lane, Amherst, MA
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